

Present:

Chairperson - Mayor McCallum
Councillor Annis
Councillor Elford
Councillor Guerra
Councillor Hundial
Councillor Locke
Councillor Patton
Councillor Pettigrew

Absent:

Councillor Nagra

Staff Present:

City Manager
City Clerk
GM, Policing Transition
GM, Finance
GM, Investment and
Intergovernmental Relations

A. MOTION TO HOLD A MEETING IN A CLOSED SESSION

It was

Moved by Councillor Guerra
Seconded by Councillor Patton

That Council close the meeting to the public pursuant to Section 90 (1) (c) and (k) and Section 90 (2) (b) of the *Community Charter*, which states:

- "(1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:
- (c) labour relations or other employee relations;
 - (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interest of the municipality if they were held in public;
- (2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:
- (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party."

RES.R19-827

Carried

B. ADJOURNMENT

It was	Moved by Councillor Guerra Seconded by Councillor Patton That the May 22, 2019 Special (Regular)
Council meeting be adjourned. RES.R19-828	<u>Carried</u>

The Special (Regular) Council adjourned at 8:06 am.

Certified correct:

Jennifer Ficocelli, City Clerk

Mayor Doug McCallum